

P96000045089

May 28, 1996.

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: Twin Pines Concrete, Inc.

500001841495
-05/28/96--01054--022
***122.50 ***122.50

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your assistance, if you have any questions, feel free to give me a call at 297-2903.

Please return letter of acknowledgment to the address below:

Barbara E. Strode
Route 2 Box 62-J6
Quincy, Fl. 32351

Sincerely:

Barbara E. Strode

Barbara E. Strode

Enclosures

FILED
96 MAY 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 28 PM 2:05
DIVISION OF CORPORATION

Will wait

ARTICLES OF INCORPORATION

OF

Twin Pines Concrete, Inc.

FILED

96 MAY 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Twin Pines Concrete, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: Rt. 2 Box 62-J6 Quincy, Fl. 32351

and the name of the initial registered agent is: Barbara E. Strode

also principal office.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of one member(s). The name and mailing address of the person who is to serve as director is:

Name: Barbara E. Strobe

Address: Rt. 2 Box 62-J6 Quincy, Fl. 32351

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Barbara E. Strobe

Address: Rt. 2 Box 62-J6 Quincy, Fl. 32351

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Tallahassee Florida on the 28th day of May, 1996.

Barbara E. Strobe
Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF Leon

*accepting designation
of registered agent.*

Before me, the undersigned authority, personally appeared Barbara E. Strobe

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tallahassee in said County and State this 28th day of May, 1996.



Sally A. Daron
Notary Public
STATE OF FLORIDA

My commission expires: May 22, 1998

P.96000045089

Twin Pines Concrete, Inc.
Rt. 2 Box 62-J6
Quincy, FL. 32351

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 AM 8:12

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ **500002214535--8**
(Corporation Name) (Document #) **06/17/97 01049--007**
*******43.75 *****43.75**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dis
5/
6/20

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 16 AM 8:12

FIRST: The name of the corporation is: Twin Pines Concrete, Inc.

Rt. 2 Box 62-J6 Quincy, FL. 32351

SECOND: The date dissolution was authorized: June 2, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of June, 1997.

Signature Barbara Strode-Cox (only shareholder)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara Strode-Cox

(Typed or printed name)

Secretary/ Treasurer

(Title)